



**STATEMENT OF PROCEEDINGS FOR THE
EXECUTIVE MEETING OF THE COMMISSION ON DISABILITIES
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 374A
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Wednesday, March 16, 2011
3:00 PM**

ROLL CALL

Present: President Neal, Vice President Troost and 2nd Vice President James

Excused: Treasurer Teran, Commissioner Gureckas, Commissioner Miller, Commissioner Mustelier-Parrish, Commissioner Welt Narro, Commissioner Rubenstein, Commissioner Weller, Commissioner Wright and Commissioner Chang

The meeting was called to order by President Neal at 3:00 p.m.

I. ADMINISTRATIVE MATTER

1. Discussion on Bill Tainter Scholarship Application, Access Awards Luncheon and future Commission workshop. (11-1239)

President Neal reiterated the necessary changes to the Bill Tainter Scholarship Program application to be finalized with staff in order to include the application to the April 20, 2011 agenda for approval.

The Executive Committee will have to emphasize to the rest of the Commission, their need for participation at the up coming Awards luncheon. Also, the Committee needs to look at options to persuade higher level sponsorships for the event.

Staff was requested to inquire with Kyoto Grand Hotel and Gardens about holding a future Commission workshop and report to the Committee to its progress.

President Neal poled the Committee on a charge for the Disabilities Network Radio show on CD's that can be available to the Public.

On recommendation of 2nd Vice-President James and confirmed with staff of Executive Office, there will be a charge of \$10 per CD requested by the public. This item will be placed on the April 20, 2011 agenda for Commission approval.

II. MISCELLANEOUS

2. Matters Not Posted

Items not posted on the agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission.

Public Comment

- 3. Opportunity for members of the Commission to provide announcements. (11-1240)**

No members of the public addressed the Committee.

Adjournment

- 4. Adjournment for the Executive meeting of March 16, 2011. (11-1241)**

The Executive Committee meeting adjourned at 4:15 p.m.